

# 08.07.19 - EB Meeting Agenda

## EXECUTIVE BOARD AGENDA

### Bergen County Cooperative Library System

Wednesday, August 7, 2019 - 9:30 am

### Franklin Lakes Public Library

1. Minutes of Previous Meetings - July 17, 2019 (Norwood)
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
  - a) Friends Breakfast
8. Old Business
  - a) Delivery
  - b) Strategic Plan (VOTE)
  - c) BCCLS Office Staffing Plan Update
9. New Business
  - a) Policies & Procedures Committee - Unified Loans Recommendation (VOTE)
  - b) BCCLS Statement of Appropriate Conduct - Discussion
  - c) BCCLS 40<sup>th</sup> Anniversary
  - d) 2019 BCCLS Budget (VOTE)
10. Membership Hearing
11. Date of Next Meeting      System Council: Thu 9/19/19 @ 9:30 am - Wyckoff  
   System Council: Thu 10/17/19 @ 9:30 am - Mahwah  
   Executive Board: Thu 10/17/19 - after System Council - Mahwah
12. Adjournment

Kurt Hader, President

August 1, 2019